

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY
AUDIT COMMITTEE MEETING

Davy Crockett Tower
500 James Robertson Parkway
1st Floor Conference Room – Room 160
Nashville, TN

Wednesday, February 28, 2007

Meeting will begin after the regularly scheduled Health Services and Development Agency meeting has concluded

- I. CALL TO ORDER
- II. ADOPTION OF AUDIT CHARTER
- III. APPROVAL OF RISK ASSESSMENT
- IV. OTHER BUSINESS
- V. CURRENT REPORTS
 - A. Minutes
- VI. ADJOURNMENT